

Exhibit 67

08/05/02  
00:59MIDLAND COUNTY SHERIFF'S OFFICE  
Arrest Summary Report, Individual Arrest Report236  
Page: 1

Name : RAYNALDO RAY VILLA (54821 )  
 Street Address : [REDACTED]  
 City, State Zip : STANTON, TX 79782  
 Date of Birth : [REDACTED] 63  
 Social Security : [REDACTED] -0105  
 Local ID Numbers: 24925  
 State ID Number : 03438972 FBI number: 403232LB6  
 Attorney : G GEORGES  
 Occupation : CONSTRUCTION  
 Place of Birth : STANTON (State) TX I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 Sex : M THIS IS AFFIXED IS A TRUE AND ACCURATE  
 Race : U COPY OF THE ORIGINAL IN THE MIDLAND  
 Height : 5'11"  
 Weight : 270 lbs.  
 Hair Color : BLK FILE NUMBER 24925  
 Eyes Color : BRO DATE 8/2/08 INITIALS CC  
 Drivers License : [REDACTED] (State) TX  
 Marital Status : MARRIED Work Phone: ( ) -  
 Home Phone : [REDACTED]  
 Employer : SELF EMPLOYED  
 Alias For : ( )  
 Alias : REYNALDO RAY VILLA (161912 )  
 Alias : JOHNNY VILLA (140538 )  
 Scars, Marks : SC R ARM SMALL SCAR  
                   POCK C FACE ACNED SCARRED  
                   TATO UL ARM "BECKY"  
                   TATO UL ARM "RAYNITA"  
                   TATO UL ARM "RAY RAY"

## ARREST/OFFENSE INFORMATION

Booking Number: 144132 (1 ) Arrest Reference Number: WARRENT  
 Tm/Dt Arrestd : 22:28:00 08/02/02 Arresting Officer : MITCHELL G  
 Arresting Agnc: MPD Age at Arrest : 38

Statute : 23990067 (THEFT >50 <500)  
 Offense : TFTB (THEFT >20<500)  
 Offense Refrnc: CR95677 Class: MB Court: CC  
 Related Incidt:

Booking Number: 144132 (1 ) Arrest Reference Number: WARRENT  
 Tm/Dt Arrestd : 22:28:00 08/02/02 Arresting Officer : MITCHELL G  
 Arresting Agnc: MPD Age at Arrest : 38

Statute : ([No code entered])  
 Offense : TFTB (THEFT >20<500)  
 Offense Refrnc:  
 Related Incidt:

## Report Includes:

All dates arrested  
 All booking numbers matching 144132 Release Date 8-08-02  
 All arresting agencies Now Released (1) PRO  
 All arresting officers (2) \_\_\_\_\_  
 All arrest types (3) \_\_\_\_\_  
 All arrest area codes

Bond By \_\_\_\_\_ Amount \_\_\_\_\_  
 Releasing Officer B. Moreno 821  
 File Approved By \_\_\_\_\_

09/29/02  
09:55MIDLAND COUNTY SHERIFF'S OFFICE  
Arrest Summary Report, Individual Arrest Report

Page: 1

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Name : RAYNALDO RAY VILLA  
 Street Address : [REDACTED]  
 City, State Zip : STANTON, TX 79782  
 Date of Birth : [REDACTED] 63  
 Social Security : [REDACTED] -0105  
 Local ID Numbers: 24925  
 State ID Number : 03438972 FBI number: 403232LB6  
 Attorney : C. GEORGE Davis  
 Occupation : CONSTRUCTION  
 Place of Birth : STANTON (State) TX  
 Sex : M  
 Race : U  
 Height : 5'11"  
 Weight : 270 lbs.  
 Hair Color : BLK  
 Eyes Color : BRO  
 Drivers License : [REDACTED]  
 Marital Status : MARRIED  
 Home Phone : [REDACTED]  
 Employer : SELF EMPLOYED  
 Alias For :  
 Alias : REYNALDO RAY VILLA (161912 )  
 Alias : JOHNNY VILLA (140538 )  
 Scars, Marks : SC R ARM SMALL SCAR  
               : POCK C FACE ACNED SCARRED  
               : TATO UL ARM "BECKY"  
               : TATO UL ARM "RAYNITA"  
               : TATO UL ARM "RAY RAY"

I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 THIS IS AFFIXED IS A TRUE AND ACCURATE  
 COPY OF THE ORIGINAL IN THE MIDLAND  
 COUNTY SHERIFF'S DEPARTMENT.

FILE NUMBER 24925  
 DATE 8/10/08 INITIALS CC

Work Phone: ( ) -

## ARREST/OFFENSE INFORMATION

Booking Number: 145424 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 09:15:00 09/29/02 Arresting Officer : HOWARD S  
 Arresting Agnc: MPD Age at Arrest : 39

Statute : 73991000 (ENGAGE ORGANIZED CRIM ACTIVITY)  
 Offense : EOCA (ORGANZ CRIM ACT)  
 Offense Refrnc: F32161 Class: FS Court: JP3  
 Related Incidt: PKP  
 PKP  
 PKP

## Report Includes:

All dates arrested  
 All booking numbers matching ' 145424'  
 All arresting agencies  
 All arresting officers  
 All arrest types  
 All arrest area codes  
 All offense codes  
 All statute codes  
 All alcohol/drug codes  
 All crime class codes  
 All law jurisdictions  
 All court codes  
 All entry codes  
 All active flags

Release Date 10-15-08  
 How Released (1) PRP  
 (2)  
 (3)  
 Bond By LESTER B. B. Amount 500.00  
 " Deposit Date Key S73  
 " Due Date 6/1/09

03/20/03  
13:02--MIDLAND COUNTY SHERIFF'S OFFICE  
Arrest Summary Report, Individual Arrest Report205  
Page: 1

Name : RAYNALDO RAY VILLA (54821 )  
 Street Address : [REDACTED]  
 City, State Zip : STANTON, TX 79782  
 Date of Birth : [REDACTED] 63  
 Social Security : [REDACTED] 0105  
 Local ID Numbers: 24925  
 State ID Number : 03438972 FBI number: 403232LB6  
 Attorney : J DAVIS  
 Occupation : CONSTRUCTION  
 Place of Birth : STANTON (State) TX  
 Sex : M Release Date 4-30-03  
 Race : U How Released (1) [REDACTED]  
 Height : 5'11" (2) [REDACTED]  
 Weight : 270 lbs. (3) [REDACTED]  
 Hair Color : BLK Bond By \_\_\_\_\_  
 Eyes Color : BRO Releasing Officer (State) TX Amount \_\_\_\_\_  
 Drivers License : [REDACTED] File Approved By \_\_\_\_\_  
 Marital Status : MARRIED Date \_\_\_\_\_ \$13  
 Home Phone : [REDACTED] Work Phone: ( ) \_\_\_\_\_  
 Employer : UNEMPLOYED  
 Alias For : ( )  
 Alias : REYNALDO RAY VILLA I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 Alias : JOHNNY VILLA THIS IS AFFIXED IS (161812) TRUE AND ACCURATE  
 Scars, Marks : SC R ARM SCAR (449538)  
 : POCK C FACE ARM ORIGINAL IN THE MIDLAND  
 : TATO UL ARM COUNTY SHERIFFS DEPARTMENT.  
 : TATO UL ARM "RECKY" PRE NUMBER 24925  
 : TATO UL ARM "RAYNITA" DATE 12/08 INITIALS (Q)

## ARREST/OFFENSE INFORMATION

Booking Number: 148913 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 18:08:50 02/19/03 Arresting Officer : DAVIS M  
 Arresting Agnc: MPD Age at Arrest : 39

-----  
 Statute : 8888 (VIOLATION PROBATION) ✓ PRO  
 Offense : TFTB (THEFT >20<500)  
 Offense Refrnc: CR95677 Class: MA Court: CC  
 Related Incidt: Probation

Booking Number: 148913 (2 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 18:08:50 02/19/03 Arresting Officer : DAVIS M  
 Arresting Agnc: MPD Age at Arrest : 39

-----  
 Statute : 23990067 (THEFT >50 <500) ✓ FJC  
 Offense : TFTB (THEFT >20<500)  
 Offense Refrnc: 98584 Class: MB Court: CC  
 Related Incidt:

Report Includes:  
 All dates arrested  
 All booking numbers matching 148913  
 All arresting agencies  
 All arresting officers  
 All arrest types  
 All arrest area codes

(Time Served - 4-19-03  
 FJC - 5-1-03)

09/25/03  
12 29MIDLAND COUNTY SHERIFF'S OFFICE  
Arrest Summary Report, Individual Arrest Report

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Page: 1

Name : RAYNALDO RAY VILLA (54821 )  
 Street Address : STANTON, TX 79782  
 City, State Zip : STANTON, TX 79782  
 Date of Birth : 63  
 Social Security : 0105  
 Local ID Numbers: 24925  
 State ID Number : 03438972 FBI number: 403232LB6  
 Attorney : J DAVIS  
 Occupation : CONSTRUCTION  
 Place of Birth : STANTON (State) TX I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 Sex : M THIS IS AFFIXED IS A TRUE AND ACCURATE  
 Race : U COPY OF THE ORIGINAL IN THE MIDLAND  
 Height : 5'11"  
 Weight : 270 lbs.  
 Hair Color : BLK COUNTY SHERIFF'S DEPARTMENT.  
 Eyes Color : BRO FILE NUMBER 24925  
 Drivers License : (State) TX DATE 8/20/08 INITIALS (Q)  
 Marital Status : MARRIED  
 Home Phone : Work Phone: ( ) -  
 Employer : UNEMPLOYED  
 Alias For : ( )  
 Alias : REYNALDO RAY VILLA (161912 )  
 Alias : JOHNNY VILLA (140538 )

## SCARS, MARKS AND TATOO INFORMATION

Scars, Marks : SC R ARM SMALL SCAR  
 : POCK C FACE ACNED SCARRED  
 : TATO UL ARM "BECKY"  
 : TATO UL ARM "RAYNITA"  
 : TATO UL ARM "RAY RAY"

## ARREST/OFFENSE INFORMATION

Booking Number: 154471 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 10:30:00 09/25/03 Arresting Officer : BURNS D  
 Arresting Agnc: MCSO Age at Arrest : 40  
 Octave Cr. 7-25-03

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT)  
 Offense : THFT (THEFT)  
 Offense Refrnc: F23224 Class: FS Court: JP2  
 Related Incidt:

Booking Number: 154471 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 10:30:00 09/25/03 Arresting Officer : BURNS D  
 Arresting Agnc: MCSO Age at Arrest : 40

Statute : 8888 (VIOLATION PROBATION)  
 Offense : THFT (THEFT)  
 Offense Refrnc: CR95677 Class: MA Court: CC  
 Related Incidt:

Report Includes:  
 All dates arrested  
 All booking numbers matching 154471  
 All arresting agencies  
 All arresting officers

Release Date: 9-29-08  
 How Released: (1) PRP  
 (2) PKP  
 (3) PPA  
 Bond By: P.R. Trial Amount: 200000  
 Releasing Officer: T.M.C. T.C.  
 File Approved by: T.M.C. T.C.

01/16/04  
03:41MIDLAND COUNTY SHERIFF'S OFFICE  
Arrest Summary Report, Individual Arrest Report

Page: 1

Name : RAYNALDO RAY VILLA (54821 )  
 Street Address : REDACTED  
 City, State Zip : STANTON, TX 79782  
 Date of Birth : REDACTED 63  
 Social Security : REDACTED-0105  
 Local ID Numbers: 24925  
 State ID Number : 03438972      FBI number: 403232LB6  
 Attorney : NONE  
 Occupation : CONSTRUCTION  
 Place of Birth : STANTON      Release Date 1/16/04  
 Sex : M      How Released Hk FJC (4) RSI  
 Race : U      (2) FJC (6) SSD  
 Height : 5'11"  
 Weight : 280 lbs.  
 Hair Color : BLK  
 Eyes Color : BRO  
 Drivers License : REDACTED      Bond By \_\_\_\_\_ Amount \_\_\_\_\_  
 Marital Status : MARRIED  
 Home Phone : REDACTED Releasing Officer Cpl. R. Wright SID  
 Employer : MANUEL CARRASO CONSTRUCTION  
 Alias For :  
 Alias : REYNALDO RAY VILLA      File Approved By \_\_\_\_\_  
 Alias : JOHNNY VILLA  
 Alias :  
 (State) TX I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 THIS IS AFFIXED IS A TRUE AND ACCURATE  
 COPY OF THE ORIGINAL IN THE MIDLAND  
 COUNTY SHERIFF'S DEPARTMENT  
 FILE NUMBER Q492612 DATE 8/12/08 (140538)  
 INITIALS LOF

## SCARS, MARKS AND TATOO INFORMATION

Scars, Marks :	SC	R	ARM	SMALL SCAR
:	POCK	C	FACE	ACNED SCARRED
:	TATO	UL	ARM	"BECKY"
:	TATO	UL	ARM	"RAYNITA"
:	TATO	UL	ARM	"RAY RAY"

## ARREST/OFFENSE INFORMATION

Booking Number: 156166 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J  
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 481.125-A (POSS DRUG PARAPHERNALIA)

Offense : PODP (POSSESSION DRUG PARA)

Offense Refrnc: C67323 Class: MC Court: MC

Related Incidt:

Booking Number: 156166 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J  
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT)

Offense : THFT (THEFT)

Offense Refrnc: F23224 Class: FS Court: JP2

Related Incidt: CR2104

Booking Number: 156166 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J  
 Arresting Agnc: MPD Age at Arrest : 40

156166

CR2104 MR

## MIDLAND COUNTY SHERIFF'S OFFICE

## Arrest Summary Report, Individual Arrest Report

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Page: 2

Se : 8888 (VIOLATION PROBATION)  
 nse : TFTB (THEFT >20<500)  
 ence Refrnc: 95677 *Aug. 2003* Class: (MB) *FSC*  
 lated Incidt:

Court: CC

Booking Number: 156166 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J  
 Arresting Agnc: MPD Age at Arrest : 40

Statute : 23990009 (THEFT <1500 2/MORE CONV THEFT)  
 Offense : THFT (THEFT)  
 Offense Refrnc: CR29060 Class: FS Court: 142  
 Related Incidt:

Booking Number: 156166 (1 ) Arrest Reference Number: WARRANT  
 Tm/Dt Arrestd : 21:44:00 11/30/03 Arresting Officer : ORTIZ J  
 Arresting Agnc: MPD *Aug. 2003* Age at Arrest : 40

Statute : 54050001 (DRIVING WHILE LICENSE SUSPEND)  
 Offense : DWLS (DRIVING LICENSE SUSPENDED)  
 Offense Refrnc: 101678 Class: (MB) Court: CC  
 Related Incidt:

## Report Includes:

- All dates arrested
- All booking numbers matching ' 156166 '
- All arresting agencies
- All arresting officers
- All arrest types
- All arrest area codes
- All offense codes
- All statute codes
- All alcohol/drug codes
- All crime class codes
- All law jurisdictions
- All court codes
- All entry codes
- All active flags

I HEREBY CERTIFY THE DOCUMENT TO WHICH  
 THIS IS AFFIXED IS A TRUE AND ACCURATE  
 COPY OF THE ORIGINAL IN THE MIDLAND  
 COUNTY SHERIFF'S DEPARTMENT.

FBI NUMBER *87208* DATE *8/20/08* INITIALS *CC*

\*\*\* End of Report rpjmiar.r1 \*\*\*

Right Thumb

## MIDLAND COUNTY PRISONER'S JAIL RECORD

10-29

YES  NO 

DISPATCHER

Elle,

ID No. <u>24925</u>					
Attorney <u>No Attorney</u>			Phone No. <u>---</u>		
Name <u>WILLIAH L. STRICKLER</u> LAST <u>L.</u> FIRST <u>WILLIAH</u> MIDDLE <u>L.</u>			Date <u>10/17/08</u> Time <u>1:15</u> <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.		
Address <u>---</u>			Alias <u>WILLIAH</u>		
Race <u>BL</u>	Sex <u>M</u>	Height <u>5'11"</u>	Age <u>21</u>	Weight <u>240</u>	Hair <u>BLK</u> Eyes <u>Brown</u>
Date of Birth <u>10/13/83</u>			Place of Birth <u>MANCHESTER, NH</u>		
S.M.T. <u>---</u>			Complexion <u>White</u>		
Occupation <u>None, Student</u>			Employer <u>MIDLAND INDUSTRIAL INC</u>		
Health Condition <u>None</u>			Family Doctor <u>Dr. T. T. T.</u>		
DL No. <u>---</u>	State <u>NH</u>	Type <u>PK</u>	Social Security No. <u>012-34-5678</u>		
Arresting Officer <u>Decker</u>	Agency <u>MPD</u>	Time <u>1:15</u> <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.	Booking Officer <u>J. Johnson</u>	Time <u>1:15</u> <input type="checkbox"/> p.m. <input checked="" type="checkbox"/> a.m.	
V.O.K. <u>Vehicle Owner (712-85)</u>	Address <u>---</u>		Phone <u>---</u>		
Locker No. <u>---</u>	Name <u>---</u>		Cell Assignment <u>---</u>		

CHARGE	INDT. NO.	WARRANT NO.	BOND	COURT	DISPOSITION
1. <u>ASSL S</u>	<u>37578</u>		<u>500.00</u>	<u>County Jail</u>	<u>Admited</u>
2.					<u>7-12-85</u>
3.					
4.					
5.					

Vehicle  Yes  No Year 11 Make REDFENDER Model 6000A-5 Color BLK Stored at Released

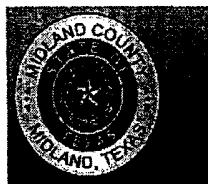
PHONE CALLS	PARTY CALLED	PHONE NO.	DATE/TIME	OFFICER
1. <u>No Calls made</u>	<u>X-TV</u>			
2.				
3.				

Marital Status Married Spouse's Name CLIMA Mugged  Yes  No Printed  Yes  No

Remarks/Special Instructions None Medication --- Type & Instructions ---  
 Yes  No

How Released --- Releasing Officer --- Date 10/17/08 Time 1:15 a.m.  p.m.

I HEREBY CERTIFY THE DOCUMENT TO WHICH THIS IS AFFIXED IS A TRUE AND ACCURATE COPY OF THE ORIGINAL IN THE MIDLAND COUNTY SHERIFF'S DEPARTMENT.  
FILE NUMBER 24925


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<b>CRIMINAL CASE INFORMATION</b>				
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>		
CR37578	CR37578			
<b>Indexed Name</b>	<b>Form Name</b>			
VILLA, RAYNALDO RAY	RAYNALDO RAY VILLA			
<b>Offense Name</b>				
DRIVING WHILE LIC SUSPENDED/INVALID				
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>		
12/16/1984	M*	521.457		
<b>Warrant Number</b>	<b>Warrant Date</b>	<b>Warrant Status</b>		
<b>Arrested By</b>	<b>Arrested Date</b>	<b>Arrested Time</b>		
<b>Agency</b>	<b>Victim</b>			
<b>COURT INFORMATION</b>				
<b>Court</b>	<b>Judge</b>			
COUNTY COURT AT LAW #2	MOORE			
<b>FILING INFORMATION</b>				
<b>File Date</b>	<b>File Code</b>	<b>Description</b>	<b>Disp Date</b>	<b>Disp Code</b>
<b>PARTY INFORMATION</b>				
<b>Type</b>	<b>Name</b>		<b>Attorney</b>	
Plaintiff	TEXAS, STATE OF			
Defendant	VILLA, RAYNALDO RAY			

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# COUNTY CLERK

## CRIMINAL CASE

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CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR74566	CR74566	
Indexed Name	Form Name	
VILLA, RAYNALDO RAY	RAYNALDO RAY VILLA	
Offense Name		
FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON		
Offense Date	Offense Degree	Offense Statute
11/13/1996	M*	601.195(a)
Warrant Number	Warrant Date	Warrant Status
CR74566CPF	11/18/1999	S
Arrested By	Arrested Date	Arrested Time
D MEADOR	02/15/2000	
Agency	Victim	
COURT INFORMATION		
Court	Judge	
COUNTY COURT AT LAW #2	MOORE	
FILING INFORMATION		
File Date	File Code	Description
Disp Date	Disp Code	
PARTY INFORMATION		
Type	Name	Attorney
Plaintiff	TEXAS, STATE OF	
Defendant	VILLA, RAYNALDO RAY	MARTIN, VERN

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**COUNTY CLERK  
CRIMINAL CASE**

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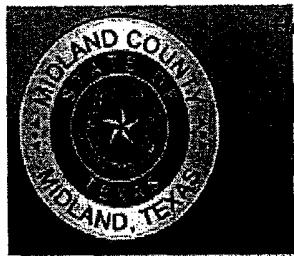
CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR74567	CR74567	
Indexed Name	Form Name	
VILLA,RAYNALDO RAY	RAYNALDO RAY VILLA	
Offense Name		
DRIVING WHILE LIC SUSPENDED/INVALID		
Offense Date	Offense Degree	Offense Statute
11/13/1996	M*	521.457
Warrant Number	Warrant Date	Warrant Status
CR74567	04/20/1999	S
Arrested By	Arrested Date	Arrested Time
	11/12/1998	
Agency	Victim	
COURT INFORMATION		
Court	Judge	
COUNTY COURT AT LAW #2	MOORE	
FILING INFORMATION		
File Date	File Code	Description
Disp Date	Disp Code	
PARTY INFORMATION		
Type	Name	Attorney
Plaintiff	TEXAS,STATE OF	
Defendant	VILLA,RAYNALDO RAY	MARTIN,VERN

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<b>CRIMINAL CASE INFORMATION</b>			
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>	
CR78567	CR78567		
<b>Indexed Name</b>		<b>Form Name</b>	
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA	
<b>Offense Name</b>			
FAIL TO IDENTIFY FUGITIVE FROM JUSTICE			
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>	
12/11/1997	MB	38.02(d)	
<b>Warrant Number</b>		<b>Warrant Date</b>	<b>Warrant Status</b>
CR78567CPF		02/14/2000	S
<b>Arrested By</b>		<b>Arrested Date</b>	<b>Arrested Time</b>
D MEADOR		03/09/2000	
<b>Agency</b>		<b>Victim</b>	
CITY OF MIDLAND			
<b>COURT INFORMATION</b>			
<b>Court</b>		<b>Judge</b>	
COUNTY COURT AT LAW #2		MARVIN MOORE	
<b>FILING INFORMATION</b>			
<b>File Date</b>	<b>File Code</b>	<b>Description</b>	<b>Disp Date</b>
			Disp Code
<b>PARTY INFORMATION</b>			
<b>Type</b>	<b>Name</b>	<b>Attorney</b>	
Defendant	VILLA,RAYNALDO RAY	MARTIN,VERN	

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# COUNTY CLERK

## CRIMINAL CASE

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CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR79606	CR79606	
Indexed Name	Form Name	
VILLA,RAYNALDO RAY	RAYNALDO RAY VILLA	
Offense Name		
THEFT >=\$50<\$500		
Offense Date	Offense Degree	Offense Statute
03/27/1998	MB	31.03(e)(2)(A)
Warrant Number	Warrant Date	Warrant Status
CR79606	08/13/1998	S
Arrested By	Arrested Date	Arrested Time
Agency	Victim	
COURT INFORMATION		
Court	Judge	
COUNTY COURT AT LAW #2	MARVIN MOORE	
FILING INFORMATION		
File Date	File Code	Description
Disp Date	Disp Code	
PARTY INFORMATION		
Type	Name	Attorney
Defendant	VILLA,RAYNALDO RAY	

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Civil Case

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CIVIL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CV16412	CV16412			
Cause Type				
BOND FORFEITURE				
Plaintiff				
STATE OF TEXAS				
Respondent				
VILLA, RAYNALDO RAY				
RENDON & ASSOCIATES				
CR74566				
COURT INFORMATION				
Court	Judge			
COUNTY COURT AT LAW	WALVOORD, AL			
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
06/25/1998	S010	DISMISSED WITH COST	02/18/1999	S050
PARTY INFORMATION				
Type	Name	Attorney		
Plaintiff	TEXAS, STATE OF	SCHORRE, AL		
Defendant	VILLA, RAYNALDO RAY			
Defendant	RENDON & ASSOCIATES			

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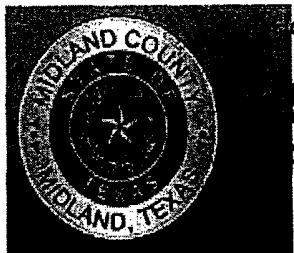

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<b>CRIMINAL CASE INFORMATION</b>			
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>	
CR85931	CR85931		
<b>Indexed Name</b>	<b>Form Name</b>		
VILLA,RAYNALDO RAY	RAYNALDO RAY VILLA		
<b>Offense Name</b>			
DRIVING WHILE LIC SUSPENDED/SR			
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>	
10/18/1999	M*	601.371(d)	
<b>Warrant Number</b>	<b>Warrant Date</b>	<b>Warrant Status</b>	
<b>Arrested By</b>	<b>Arrested Date</b>	<b>Arrested Time</b>	
J REESE	10/22/1999		
<b>Agency</b>	<b>Victim</b>		
MID CO SHERIFF OFFICE			
<b>COURT INFORMATION</b>			
<b>Court</b>	<b>Judge</b>		
COUNTY COURT AT LAW #2	MARVIN L. MOORE		
<b>FILING INFORMATION</b>			
<b>File Date</b>	<b>File Code</b>	<b>Description</b>	<b>Disp Date</b>
<b>PARTY INFORMATION</b>			
<b>Type</b>	<b>Name</b>	<b>Attorney</b>	
Defendant	VILLA,RAYNALDO RAY		

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CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR85931	CR85931	
Indexed Name	Form Name	
VILLA, RAYNALDO RAY	RAYNALDO RAY VILLA	
Offense Name		
DRIVING WHILE LIC SUSPENDED/SR		
Offense Date	Offense Degree	Offense Statute
10/18/1999	M*	601.371(d)
Warrant Number	Warrant Date	Warrant Status
Arrested By	Arrested Date	Arrested Time
J REESE	10/22/1999	
Agency	Victim	
MID CO SHERIFF OFFICE		
COURT INFORMATION		
Court	Judge	
COUNTY COURT AT LAW #2	MARVIN L. MOORE	
FILING INFORMATION		
File Date	File Code	Description
Disp Date	Disp Code	
PARTY INFORMATION		
Type	Name	Attorney
Defendant	VILLA, RAYNALDO RAY	

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CRIMINAL CASE INFORMATION			
File Number	Case Number	Book / Volume / Page	
CR85930	CR85930		
Indexed Name	Form Name		
VILLA, RAYNALDO RAY	RAYNALDO RAY VILLA		
Offense Name			
FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON			
Offense Date	Offense Degree	Offense Statute	
10/22/1999	M*	601.195(a)	
Warrant Number	Warrant Date	Warrant Status	
Arrested By	Arrested Date	Arrested Time	
J REESE	10/22/1999		
Agency	Victim		
MID CO SHERIFF OFFICE			
COURT INFORMATION			
Court	Judge		
COUNTY COURT AT LAW #2	MARVIN L. MOORE		
FILING INFORMATION			
File Date	File Code	Description	Disp Date
			Disp Code
PARTY INFORMATION			
Type	Name	Attorney	
Defendant	VILLA, RAYNALDO RAY		

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CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR85929	CR85929	
Indexed Name		Form Name
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA
Offense Name		
DRIVING WHILE LIC SUSPENDED/SR		
Offense Date	Offense Degree	Offense Statute
10/22/1999	M*	601.371(d)
Warrant Number		Warrant Date
Arrested By		Arrested Date
J REESE		10/22/1999
Agency		Victim
MID CO SHERIFF OFFICE		
COURT INFORMATION		
Court		Judge
COUNTY COURT AT LAW #2		MARVIN L. MOORE
FILING INFORMATION		
File Date	File Code	Description
Disp Date	Disp Code	
PARTY INFORMATION		
Type		Name
Defendant		VILLA,RAYNALDO RAY
<a href="#"><u>New Search</u></a>		


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<b>CRIMINAL CASE INFORMATION</b>		
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>
CR88274	CR88274	
<b>Indexed Name</b>	<b>Form Name</b>	
VILLA, RAYNALDO RAY	RAYNALDO RAY VILLA	
<b>Offense Name</b>		
THEFT <\$50 W/PREV CONVIC		
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>
02/14/2000	MB	31.03(e)(2)(B)
<b>Warrant Number</b>	<b>Warrant Date</b>	<b>Warrant Status</b>
<b>Arrested By</b>	<b>Arrested Date</b>	<b>Arrested Time</b>
J CHAMPION	02/14/2000	
<b>Agency</b>	<b>Victim</b>	
CITY OF MIDLAND		
<b>COURT INFORMATION</b>		
<b>Court</b>	<b>Judge</b>	
COUNTY COURT AT LAW #2	MARVIN L. MOORE	
<b>FILING INFORMATION</b>		
<b>File Date</b>	<b>File Code</b>	<b>Description</b>
<b>Disp Date</b>	<b>Disp Code</b>	
<b>PARTY INFORMATION</b>		
<b>Type</b>	<b>Name</b>	<b>Attorney</b>
Defendant	VILLA, RAYNALDO RAY	GEORGES, GERALD A JR

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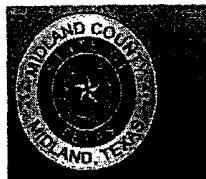

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<b>CRIMINAL CASE INFORMATION</b>		
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>
CR95677	CR95677	
<b>Indexed Name</b>	<b>Form Name</b>	
VILLA, RAYNALDO RAY (CIT)	RAYNALDO RAY VILLA	
<b>Offense Name</b>		
THEFT >=\$50<\$500		
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>
01/01/2002	MB	31.03(e)(2)(A)
<b>Warrant Number</b>	<b>Warrant Date</b>	<b>Warrant Status</b>
<b>Arrested By</b>	<b>Arrested Date</b>	<b>Arrested Time</b>
	01/01/2002	
<b>Agency</b>	<b>Victim</b>	
CITY OF MIDLAND		
<b>COURT INFORMATION</b>		
<b>Court</b>	<b>Judge</b>	
COUNTY COURT AT LAW #2	MARVIN L. MOORE	
<b>FILING INFORMATION</b>		
<b>File Date</b>	<b>File Code</b>	<b>Description</b>
<b>PARTY INFORMATION</b>		
<b>Type</b>	<b>Name</b>	<b>Attorney</b>
Defendant	VILLA, RAYNALDO RAY (CIT)	

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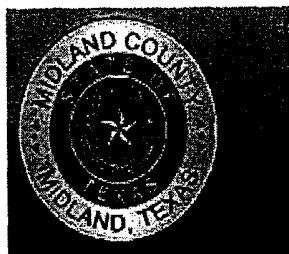
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CRIMINAL CASE INFORMATION		
File Number	Case Number	Book / Volume / Page
CR95677	CR95677	
Indexed Name	Form Name	
VILLA, RAYNALDO RAY (CIT)	RAYNALDO RAY VILLA	
Offense Name		
THEFT >=\$50-<\$500		
Offense Date	Offense Degree	Offense Statute
01/01/2002	MB	31.03(e)(2)(A)
Warrant Number	Warrant Date	Warrant Status
Arrested By	Arrested Date	Arrested Time
	01/01/2002	
Agency	Victim	
CITY OF MIDLAND		
COURT INFORMATION		
Court	Judge	
COUNTY COURT AT LAW #2	MARVIN L. MOORE	
FILING INFORMATION		
File Date	File Code	Description
PARTY INFORMATION		
Type	Name	Attorney
Defendant	VILLA, RAYNALDO RAY (CIT)	

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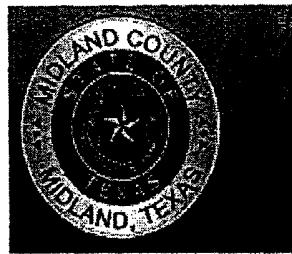


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<b>CRIMINAL CASE INFORMATION</b>		
File Number	Case Number	Book / Volume / Page
CR98584	CR98584	
Indexed Name	Form Name	
VILLA,RAYNALDO RAY	RAYNALDO RAY VILLA	
Offense Name		
THEFT >=\$50<\$500		
Offense Date	Offense Degree	Offense Statute
08/29/2002	MB	31.03(e)(2)(A)
Warrant Number	Warrant Date	Warrant Status
Arrested By	Arrested Date	Arrested Time
Agency	Victim	
CITY OF MIDLAND		
<b>COURT INFORMATION</b>		
Court	Judge	
COUNTY COURT AT LAW #2	MARVIN L. MOORE	
<b>FILING INFORMATION</b>		
File Date	File Code	Description
Disp Date	Disp Code	
<b>PARTY INFORMATION</b>		
Type	Name	Attorney
Defendant	VILLA,RAYNALDO RAY	

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## CRIMINAL CASE

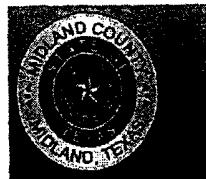
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<b>CRIMINAL CASE INFORMATION</b>				
<b>File Number</b>	<b>Case Number</b>	<b>Book / Volume / Page</b>		
CR101678	CR101678			
<b>Indexed Name</b>		<b>Form Name</b>		
VILLA,RAYNALDO RAY		RAYNALDO RAY VILLA		
<b>Offense Name</b>				
DRIVING WHILE LICENSE SUSPENDED				
<b>Offense Date</b>	<b>Offense Degree</b>	<b>Offense Statute</b>		
10/16/2003	M*	6687b-(34)(a) VCS		
<b>Warrant Number</b>		<b>Warrant Date</b>	<b>Warrant Status</b>	
<b>Arrested By</b>		<b>Arrested Date</b>	<b>Arrested Time</b>	
		10/16/2003		
<b>Agency</b>		<b>Victim</b>		
CITY OF MIDLAND				
<b>COURT INFORMATION</b>				
<b>Court</b>		<b>Judge</b>		
COUNTY COURT AT LAW #2		MARVIN L. MOORE		
<b>FILING INFORMATION</b>				
<b>File Date</b>	<b>File Code</b>	<b>Description</b>	<b>Disp Date</b>	<b>Disp Code</b>
10/22/2003	C010	JUDGMENT	12/18/2003	C011
<b>PARTY INFORMATION</b>				
<b>Type</b>	<b>Name</b>		<b>Attorney</b>	

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CIVIL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CV20037	CV20037			
Cause Type				
BOND FORFEITURE				
Plaintiff				
STATE OF TEXAS				
Respondent				
RAYNALDO RAY VILLA				
MIDLAND COUNTY PRETRIAL (NS)				
CR95677				
COURT INFORMATION				
Court	Judge			
COUNTY COURT AT LAW #2	MARVIN L. MOORE			
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
11/04/2003	S010	DISMISSAL W/COSTS	12/31/2004	S050
PARTY INFORMATION				
Type	Name		Attorney	
Plaintiff	STATE OF TEXAS		SCHORRE, AL	
Defendant	VILLA, RAYNALDO RAY (CIT)			
Defendant	MIDLAND COUNTY PRETRIAL (NS)			

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## CRIMINAL CASE

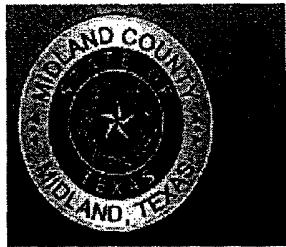
[New Search](#)

CRIMINAL CASE INFORMATION				
File Number	Case Number	Book / Volume / Page		
CR95677	CR95677			
Indexed Name		Form Name		
VILLA,RAYNALDO RAY (CIT)		RAYNALDO RAY VILLA		
Offense Name				
THEFT >=\$50<\$500				
Offense Date	Offense Degree		Offense Statute	
01/01/2002	MB		31.03(e)(2)(A)	
Warrant Number	Warrant Date		Warrant Status	
Arrested By	Arrested Date		Arrested Time	
CITY OF MIDLAND	01/01/2002			
COURT INFORMATION				
Court	Judge			
COUNTY COURT AT LAW #2	MARVIN L. MOORE			
FILING INFORMATION				
File Date	File Code	Description	Disp Date	Disp Code
PARTY INFORMATION				
Type	Name		Attorney	
Defendant	VILLA,RAYNALDO RAY (CIT)			

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## COUNTY CLERK SEARCH RESULTS

Case No.	Litigant	Cause of Action	Filing Date
<a href="#"><u>CR37578</u></a>	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/INVALID	12/19/1984
<a href="#"><u>CR74566</u></a>	VILLA,RAYNALDO RAY	FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON	11/25/1996
<a href="#"><u>CR74567</u></a>	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/INVALID	11/25/1996
<a href="#"><u>CR77404</u></a>	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/SR	09/09/1997
<a href="#"><u>CR78567</u></a>	VILLA,RAYNALDO RAY	FAIL TO IDENTIFY FUGITIVE FROM JUSTICE	12/30/1997
<a href="#"><u>CR79606</u></a>	VILLA,RAYNALDO RAY	THEFT >=\$50<\$500	04/01/1998
<a href="#"><u>CR85929</u></a>	VILLA,RAYNALDO RAY	DRIVING WHILE LIC SUSPENDED/SR	10/26/1999
<a href="#"><u>CR85930</u></a>	VILLA,RAYNALDO RAY	FAIL TO MAINTAIN PROOF OF FINANCIAL RESPON	10/26/1999
<a href="#"><u>CR85931</u></a>	VILLA,RAYNALDO RAY	DRIVING WHILE Lic SUSPENDED/SR	10/26/1999
<a href="#"><u>CR88274</u></a>	VILLA,RAYNALDO RAY	THEFT <\$50 W/PREV CONVIC	05/22/2000

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[By County Employee](#)  
[By Department Name](#)  
[By Elected Official](#)

Case No.	Litigant	Cause of Action	Filing Date
<a href="#">CR98584</a>	VILLA, RAYNALDO RAY	THEFT >=\$50<\$500	01/14/2003
<a href="#">CV16412</a>	VILLA, RAYNALDO RAY	BOND FORFEITURE	06/25/1998
<a href="#">CR101678</a>	VILLA, RAYNALDO RAY	DRIVING WHILE LICENSE SUSPENDED	10/22/2003
<a href="#">CR95677</a>	VILLA, RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	03/28/2002
<a href="#">CR95677</a>	VILLA, RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	12/18/2002
<a href="#">CR95677</a>	VILLA, RAYNALDO RAY (CIT)	THEFT >=\$50<\$500	06/18/2003
<a href="#">CV20037</a>	VILLA, RAYNALDO RAY (CIT)	BOND FORFEITURE	11/04/2003

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Exhibit 68



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Gregg County, Texas

Jail ID 37752

LONGVIEW POLICE DEPT.

Confined 10/19/2002 12:37am

Released 10/31/2002 01:39pm

Defendant Mccoy, Darnell, Jr



Alias	Charge	Disposition Bond
2002-5178	POSS MARIJ <2OZ (S) 30 DAYS JAIL	10/19/2002 - \$500.00 Held
5762	FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY	10/22/2002 - \$400.00 Held
6163	FAILURE TO APPEAR	10/22/2002 - \$400.00 Held

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### Gregg County, Texas

Jail ID 37359

LONGVIEW POLICE DEPT.

Confined 10/06/2002 01:32am

Released 10/11/2002 06:58am

Defendant Mccoy, Darnell, Jr

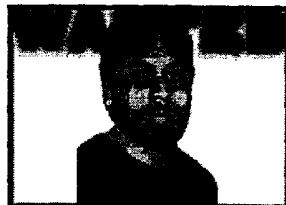
[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 SO# 65726

Alias	Mccoy, Darnell Jr	Charge	Disposition	Bond
TO25635J1	CAPIAS (DEFECTIVE EQUIPMENT- SLICK TIRES)		10/06/2002 - Held	
TO25636AJ1	FAILURE TO APPEAR		10/06/2002 - Held	
TO25636J1	CAPIAS(FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY)		10/06/2002 - Held	
2002009207	FAILED TO MAINTAIN FINANCIAL RESPONSIBILITY		10/06/2002 - Held	

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## Results of Sheriff Search Jail Record

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**JailIID** 0982960      **Confined** 04/24/1998 **Released** 04/24/1998

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** THEFT U/50

**Department** 11

**JailIID** 91446      **Confined** 04/21/2007 **Released** 04/30/2007

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** 04/20/2007 - POSSESSION OF  
CONTROLLED SUBSTANCE IN  
PENALTY GROUP 3 OF THE  
TEXAS CONTROLLED  
SUBSTANCES ACT LESS THAN  
TWENTY-EIGHT GRAMS

**Department** LONGVIEW POLICE DEPT.

**JailIID** 71128      **Confined** 08/03/2005 **Released** 08/03/2005

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** CAPIAS NO INSURANCE

**Department** LONGVIEW POLICE DEPT.

**JailIID** 37752      **Confined** 10/19/2002 **Released** 10/31/2002

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** 10/18/2002 - POSS MARIJ <2OZ  
(S) 30 DAYS JAIL

**Department** LONGVIEW POLICE DEPT.

**JailIID** 37359      **Confined** 10/06/2002 **Released** 10/11/2002

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** CAPIAS(DEFECTIVE  
EQUIPMENT-SLICK TIRES)

**Department** LONGVIEW POLICE DEPT.

**JailIID** 13221      **Confined** 07/20/2000 **Released** 12/18/2000

**Defendant** Mccoy,

**Charge** FTSRA (S) 1 YEAR CFTS WORK

Darnell, Jr -  
[REDACTED]

RELEASE

**Department** GREGG CO. SHERIFF

---

**JailID** 10863      **Confined** 04/25/2000 **Released** 05/11/2000

**Defendant** Mccoy,  
Darnell, [REDACTED]  
[REDACTED]

**Charge** VOP/FTSRA (S) 1YR. CJ

**Department** COMMUNITY SUPERVISION & CORRECTIONS DIVISION

---

**JailID** 1499      **Confined** 04/20/1999 **Released** 04/21/1999

**Defendant** Mccoy,  
Darnell, Jr -  
[REDACTED]

**Charge** FAIL TO STOP AND RENDER  
AID INJ/DEATH

**Department** LONGVIEW POLICE DEPT.

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SEP-04-2008 THU 09:35 AM

JUDGE DEE BAILEY JP1

FAX No. 903 680 6769

P.006

Screen Print from AbleTerm session(Upshur)03:37 PM 09/03/2008

## -- Offender Information Menu --

Offender PID: 111229

## \*\*\* OPEN WARRANTS \*\*\*

MCCOY, DARNELL, JR

DL # [REDACTED]

DOB: [REDACTED]

aka: MCCOY, DARNELL  
[REDACTED]

## -- Criminal Cases for Courts 1, 2, 3, 4 --

C#	Docket #...	Court	Date....	Offense.....	Disp...	Date....	St
1	T05-4715BJ1	JP1	05/11/05	FAILURE TO APPEAR	WI		O
2	T05-4715AJ1	JP1	05/11/05	VIOLATION OF PROMISE TO APPE	WI		O
3	T05-4716J1	JP1	05/11/05	VIOLATION OF OPEN CONTAINER	WI		O
4	T05-4715J1	JP1	05/11/05	SPEEDING - 78 MPH/65 MPH	FINE	05/01/08	C
5	T02-5635AJ1	JP1	04/20/02	VIOLATION OF PROMISE TO APPE	JAIL	10/10/02	C
6	T02-5636J1	JP1	04/20/02	NO LIABILITY INSURANCE	JAIL	10/10/02	C
7	T02-5635J1	JP1	04/20/02	DEFECTIVE TIRES	JAIL	10/10/02	C

-- End of Cases --

[P] Person Info

[W] Warrants (13)

[V] Vehicles (0)

[\*] Add Case

[B] Bail Settings (7)

[PR] Print Data Sheet

[CV] Change View

Enter C#, Command, or 'RETURN' to Select Another Person: \_\_\_\_\_

NL01MLSD .NO RECORD TCIC

QH.TX165015A

NAM/MCCOY, DARNELL. SEX/F.RAC/W.DOB/ [REDACTED]

PUR/C

EQ/LUCKIE.OPR/LUCKIE

INPUT MSG 042, FROM CCH# FOR MLSD 01/08/03 10:12

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

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NL01MLSD

TX165015A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/MCCOY, DARNELL. SEX/F.RAC/W.DOB/ [REDACTED] PUR/C.

END

OUTPUT MSG 043, FROM NIC# FOR MLSD 01/08/03 10:12

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

NL01MLSD .NO RECORD TCIC

QH.TX165015A

NAM/MCCOY,DARNELL.SOC/ [REDACTED]

PUR/C

REQ/LUCKIE.OPR/LUCKIE

PUT MSG 074, FROM CCH# FOR MLSD 01/24/03 11:10

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY

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NL01MLSD

TX165015A

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX  
(III) FOR NAM/MCCOY,DARNELL.SOC/ [REDACTED] PUR/C.

END

OUTPUT MSG 075, FROM NIC# FOR MLSD 01/24/03 11:10

DISSEMINATED ON TLETS FOR CRIMINAL JUSTICE PURPOSES ONLY